



# TOWN OF LOOMIS

## AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

[www.loomis.ca.gov](http://www.loomis.ca.gov)

<b>TUESDAY</b>	<b>APRIL 12, 2011</b>	<b>7:00 P.M.</b>
<b>CLOSED SESSION</b> – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.		
a. <b>CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION.</b> Pursuant to subdivision (a) of Section 54956.9 of the Government Code: - Town of Loomis v City of Rocklin, City of Rocklin City Council Does 1 - 20; Sierra Holdings, LLC; Rocklin 60, LLC and Does 21 – 100, Case No. SCV0028463		
b. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:</b> Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
<b>TUESDAY</b>	<b>APRIL 12, 2011</b>	<b>7:30 P.M.</b>

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

- \_\_\_ Mayor Morillas
- \_\_\_ Councilmember Calvert
- \_\_\_ Councilmember Liss
- \_\_\_ Councilmember Scherer
- \_\_\_ Councilmember Ucovich

### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

### MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

**ADOPTION OF AGENDA:** Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

## **CONSENT AGENDA**

## **RECOMMENDED ACTION**

- |      |   |                    |
|------|---|--------------------|
| 1.   | Council Minutes – 2/4/11, 2/19/11, 3/8/11<br>3/10/11 Special Mtg, 3/10/11 Adjourned Reg. Mtg.   | APPROVE<br>APPROVE |
| 2.   | Monthly Check Register – March  | RECEIVE AND FILE   |
| 3    | Statement of Activity   | RECEIVE AND FILE   |
| 4.   | Treasurer's Report  | RECEIVE AND FILE   |
| 5.   | Planning Status Report  | RECEIVE AND FILE   |
| 6.   | Select Rocklin Development Projects Update  | RECEIVE AND FILE   |
| 7.   | 2010/11 Goals Update  | RECEIVE AND FILE   |
| 8.   | A Resolution Of The Council Of The Town Of Loomis<br>Adopting The Placer County 2010 Update To The Local<br>Hazard Mitigation Plan                      | ADOPT RESOLUTION   |
| 9.   | Donation Request For Del Oro Lady Eagles Sport Programs   | AUTHORIZE DONATION |
| 10.  | Contract For Interim Town Attorney Services With KMTG   | APPROVE            |
| 11.  | Placer County Transit Agreement 2010/11 Year  | RECEIVE AND FILE   |
| 12.  | Contract With Environmental Consultant And Advance Of Funds<br>Agreement For The Regina Coeli Priory at Southwest Corner of<br>Barton and Rocklin Roads | APPROVE            |
| 12b. | Request From Loomis Basin Congregational United Church of<br>Christ, 6440 King Road   | APPROVE            |

## **CONSENT ITEMS FORWARDED**

## **BUSINESS**

13. **Town Manager Position Recruitment Consultant**  
Consider Town Manager recruitment firm proposals  
**Recommended action:** Review consultant proposals and determine which firms to interview  
**Public comment:**
14. **Goal Workshop Follow-up**  
Council is asked to identify proposed budget items for 2011  
**Recommended action:** Discuss and add/subtract from the budget items list  
**Public comment**

15. **Development Project Processing**

Council actions at the last meeting concerning development project reviews suggest a need to change the Zoning Code as related to the roles of reviewing authorities and the planning process that will be used on projects

**Recommended action:** Discuss and give direction on possible code changes

**Public comment:**

16. **Depot Rent Policy and Fees**

The Depot is costing the Town about \$12,000 per year and the Town is only making about \$1,890 so this is not sustainable

**Recommended action:** Direct staff to develop a fee structure for Depot use that recovers Costs

**Public comment:**

17. **Downtown Park Bathroom**

Council asked to analyze how bathroom facilities might be provided at the downtown park site

**Recommended action:** Start by using portable bathrooms seasonally and evaluate again in another year

**Public:**

**COMMITTEE REPORTS**

- 18. Placer County Community Services Commission - Calvert
- 19. Placer County Economic Development Commission – Liss
- 20. Placer County Flood Control/Water Conservation District – Morillas
- 21. Placer County Transportation Planning Agency – Ucovich
- 22. Placer County Mosquito Abatement – Kelley as citizen rep
- 23. Placer County Air Pollution Control District – Ucovich/Morillas
- 24. Local Agency Formation Commission (alternate) - Ucovich
- 25. Sacramento Area Council of Governments – Scherer/Liss
- 26. Placer Land Trust ex-officio representative – Scherer
- 27. Borders Committee – Morillas/Liss
- 28. Business Committee – Morillas/Calvert

**ADJOURNMENT**

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

**ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov).

**ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.**

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

**Mission Statement.** *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*